RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS, HEREBY AUTHORIZING THE CITY MANAGER OF THE CITY OF FRISCO, TEXAS, TO EXECUTE AMENDMENT NUMBER 1 TO THE PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF FRISCO AND DANNENBAUM ENGINEERING CORPORATION, FOR CONSTRUCTION PHASE SERVICES RELATING TO FM 2934 (ELDORADO PARKWAY) IMPROVEMENTS FROM FM 423 TO DALLAS NORTH TOLLWAY; PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

<u>SECTION 1:</u> The City Manager of the City of Frisco, Texas, is hereby authorized to execute, on behalf of the City Council of the City of Frisco, Texas Amendment Number 1 to the Professional Services Agreement by and between the City of Frisco and Dannenbaum Engineering Corporation, for Construction Phase Services relating to FM 2934 (Eldorado Parkway) Improvements from FM 423 to Dallas North Tollway, a copy of which is attached hereto and incorporated herein for all purposes.

<u>SECTION 2:</u> This Resolution shall t	ake effect immediately upo	n its passage.
RESOLVED THIS the day	of	, 2009.
ATTEST TO:	Maher Maso, Mayor	
Jenny Page City Secretary		

City of Frisco, Texas - Resolution Amendment Number 1 - Construction Phase Services Dannenbaum Engineering Co. FM 2934 (Eldorado Pkwy) from FM 423 to Dallas North Tollway